



公司註冊處電子查冊服務  
COMPANIES REGISTRY ELECTRONIC SEARCH SERVICES

日期  
DATE: 05-01-2024

公司資料報告

Company Particulars Report

你的查詢 Your Search: 商業登記編號 BRN = 76082545

商業登記編號

BRN: 76082545

公司名稱

Company Name: DCH (HK) COMPANY LIMITED

公司類別

Company Type: 私人股份有限公司  
Private company limited by shares

成立日期

Date of Incorporation: 03-01-2024

公司現況

Active Status: 仍註冊  
Live

備註

Remarks: 清盤模式

清盤模式

Winding Up Mode:

已告解散日期 /

不再是獨立實體日期

Date of Dissolution /

Ceasing to Exist:

押記登記冊

Register of Charges:

重要事項

Important Note:

公司名稱紀錄

Name History:

名稱生效日期

Effective Date

03-01-2024

註冊辦事處

Registered Office

註冊辦事處

Registered Office:

生效日期

Effective Date:

03-01-2024

股本

Share Capital

已發行

Issued:

已繳

Paid-Up:

持有股份的人士

Person(s) Holding Shares

HKD 20,000

HKD 20,000

03-01-2024

SUITES 4610-4619 JARDINE HSE 1 CONNAUGHT PLACE HONG KONG

03-01-2024

DCH (HK) COMPANY LIMITED

03-01-2024

03-01-2024

03-01-2024

03-01-2024

03-01-2024

03-01-2024

使用名稱  
Name Used

This is the exhibit marked 1 referred to in the Declaration of NGUYEN HONG CUONG declared before me on 15 JAN 2024  
MA Chun-pang  
Commissioner for Oaths



注意事項 Note:

1. 在此提供的公司資料均取自該公司交付公司註冊處存檔的法團成立表格(表格NNC1)、周年申報表(表格NAR1), 以及股份配發申報書(表格NSC1)(視何者適用而定)。資料並不包括其他與股份相關的資料, 例如股份轉讓、股本減少、股份回購、股份合併、上市、除牌等的資料。

The information of the company provided herein is taken from its Incorporation Form (Form NNC1), its Annual Return (Form NAR1) and its Return of Allotment (Form NSC1) filed with the Companies Registry, as the case may be. Other information relating to shareholding such as share transfer, reduction of share capital, repurchase of shares, share consolidation, listing, delisting, etc. is not included.

股東 Shareholder(s)

編號 No. 英文姓名 / 名稱 English Name 中文姓名 / 名稱 Chinese Name 地址 Address 股份類別 Class of Share 持有股份數目 No. of Shares Held 持股狀況截至(注 意事項1) Position as at (Note 1)

Table with 7 columns: No., English Name, Chinese Name, Address, Class of Share, No. of Shares Held, Position as at (Note 1). Row 1: 1, NGUYEN, VAN THANH, 香港身分證號碼/商業登記號碼 HKID No. / BRN, ROOM 2208, VINCOM CENTER, 45A LY TU TRONG BEN NGHE WARD, DISTRICT HO CHI MINH CITY, VIET NAM, ORDINARY, 20,000, 03-01-2024

董事名單 List of Directors

董事 Director

Table with 5 columns: 編號 No., 英文姓名 / 名稱 Name in English, 中文姓名 / 名稱 Name in Chinese, 香港身分證號碼/商業登記號碼 HKID No. / BRN, 護照號數 Passport No., 護照簽發國家 / 地區 Country / Region, 董事類別 Director Type. Row 1: 1, NGUYEN, VAN THANH, 越南 VIET NAM, C859\*\*\*\*, 自然人 Natural Person

公司秘書資料 Particulars of Company Secretary

公司秘書資料(法人團體) Particulars of Company Secretary (Body Corporate) #1

Table with 2 columns: 英文名稱 Name in English, 中文名稱 Name in Chinese. Row 1: WATSON FARLEY & WILLIAMS LLP, 華盛國際律師事務所(有限法律責任合夥)

註冊/主要辦事處 Registered / Principal Office:

委任日期 Date of Appointment:

重要事項 Important Note:

接管人及經理人資料 Particulars of Receiver and Manager

SUITES 4610-4619, JARDINE HOUSE, 1 CONNAUGHT PLACE, HONG KONG

03-01-2024

This is the exhibit marked 2 referred to in the Declaration of NGUYEN HONG QUANG declared before me on 15 JAN 2024 MA Chun-pang Commissioner for Oaths



清盤人資料

Particulars of Liquidator

--- 註冊公司 (Registered Company) ---
--- 註冊公司 (Registered Company) ---
--- 註冊公司 (Registered Company) ---

註Note 1

所有日期的排列方式為日-月-年

All dates are presented in Date-Month-Year.

註Note 2

請參看隨附的注意事項及收集個人資料聲明。

Please see the attached Notes and Personal Information Collection Statements.

完

- END OF REPORT -

This is the exhibit marked 3 referred to in the Declaration of NGUYEN HONG CUONG declared before me on 15 JAN 2024 MA Chun-pang Commissioner for Oaths



收集個人資料聲明

《公司條例》(第622章)、《公司(清盤及雜項條文)條例》(第32章)及前身公司條例

收集目的

1. 依據《公司條例》(第622章)、《公司(清盤及雜項條文)條例》(第32章)及在《公司條例》(第622章)生效前不時有效的《公司條例》(第32章)(下稱「前身公司條例」)任何規定向公司註冊處處長(下稱「處長」)提供的個人資料,處長會作下列一項或一項以上的用途:

- (a) 實施《公司條例》(第622章)、《公司(清盤及雜項條文)條例》(第32章)及前身公司條例中已被廢除但仍具有持續效力之條文(如有的話);
(b) 執行《公司條例》(第622章)、《公司(清盤及雜項條文)條例》(第32章)及前身公司條例中已被廢除但仍具有持續效力之條文(如有的話)的有關條文;
(c) 依據《公司條例》(第622章)的有關條文,讓公眾查閱載有個人資料的公司登記冊,以使公眾人士能:
I. 確定該公眾人士是否正在:
(i) 就《公司條例》(第622章)第45(1)條適用的某公司的任何作為的事宜,或就與上述公司的任何作為有關連的事宜,與該公司或其董事或其他高級人員往來;
(ii) 就管理上述公司或其財產的事宜,或就與管理上述公司或其財產有關連的事宜,與該公司的董事或其他高級人員往來;
(iii) 與法院作出的取消資格令所針對的人往來;
(iv) 與已經以承按人身份就上述公司的財產行使管有權的人往來;
(v) 與在上述公司的清盤中獲委任為臨時清盤人或清盤人的人往來;或
(vi) 與獲委任為上述公司的財產的接管人或經理人的人往來;及
II. 確定該公司、其董事或其他高級人員、或其前董事(如有的話)的詳情,或任何在上文第(i)至(vi)段所述的人的詳情;

- (d) 依據《公司條例》(第622章)的有關條文及在收取費用後,為任何人提供載有這些個人資料的文件副本;
(e) 依據《公司條例》(第622章)第2部第7分部的有關條文,披露載有這些個人資料的資料;及
(f) 根據《商業登記條例》(第310章)執行公司註冊處關於同步商業登記申請的職能。

獲轉交資料的人士

- 2. (a) 所收集的個人資料會在符合法律的限制下在公司登記冊內供公眾查閱。
(b) 載有所收集的個人資料的資料,可依據《公司條例》(第622章)第2部第7分部的有關條文,(i)因應為《公司條例》(第622章)第2部第7分部有關條文的目的而提出的申請,披露予根據《公司條例》(第622章)訂立的規例所指明的人士;或(ii)因應向法院提出的申請,披露予法庭命令所指明的人士。
(c) 根據《商業登記條例》(第310章)的規定,部分個人資料將轉予稅務局局長以作商業登記。稅務局局長會把該等資料用於稅務用途,亦可能將資料向法例授權接收的其他人士披露。

公告

3. 《個人資料(私隱)條例》(第486章)的條文,適用於使用從公司註冊處公眾登記冊取得的個人資料。任何使用個人資料的人士,如將資料作非「收集個人資料聲明」所述明的用途或違反《個人資料(私隱)條例》(第486章)的規定,均須負上支付補償的法律責任,並可能遭受根據《個人資料(私隱)條例》(第486章)針對其採取的執法行動。

4. 依據《個人資料(私隱)條例》(第486章)第18和22條的規定,任何個人均有權查閱與改正公司註冊處公眾登記冊內有關其本人的個人資料。如須查閱和改正這些資料,可到香港金鐘道66號金鐘政府合署15樓公司註冊處,向為或代表處長行事的人員提出要求。

This is the exhibit marked 4 referred to in the Declaration of NGUYEN HONG CUONG declared before me on 15 JAN 2024 MA Chun-pang Commissioner for Oaths



《證券及期貨條例》(第571章)及《證券及期貨(開放式基金型公司)規則》(第571AQ章)

收集目的

- 1. 依據《證券及期貨條例》(第571章)及《證券及期貨(開放式基金型公司)規則》(第571AQ章)任何規定向公司註冊處處長(下稱「處長」)提供的個人資料，處長會作下列一項或一項以上的用途：
  - (a) 實施《證券及期貨條例》(第571章)及《證券及期貨(開放式基金型公司)規則》(第571AQ章)；
  - (b) 執行《證券及期貨條例》(第571章)及《證券及期貨(開放式基金型公司)規則》(第571AQ章)的有關條文；
  - (c) 讓公眾查閱載有個人資料的開放式基金型公司登記冊，以使公眾人士能

I. 確定該公眾人士是否正在

- (i) 就某開放式基金型公司的任何作為的事宜，或就與上述公司的任何作為有關連的事宜，與該公司或其董事往來；
- (ii) 就管理某開放式基金型公司或其財產的事宜，或就與管理上述公司或其財產有關連的事宜，與該公司的董事往來；
- (iii) 與已經以承接人身分就某開放式基金型公司的財產行使管有權的人往來；
- (iv) 與在某開放式基金型公司根據《證券及期貨(開放式基金型公司)規則》(第571AQ章)第11部進行的清盤中獲委任為臨時清盤人或清盤人的人往來；或
- (v) 與獲委任為某開放式基金型公司的財產的接管人或經理人的人往來；及

II. 確定該公司、其董事或其前董事(如有的話)的詳情，或任何在上文第I(iii)至(v)段所述的人的詳情；

- (d) 在收取費用後為任何人提供載有這些個人資料的文件副本；及
- (e) 根據《商業登記條例》(第310章)執行公司註冊處關於同步商業登記申請的職能。

獲轉交資料的人士

- 2. (a) 所收集的個人資料會在符合法律的限制下在開放式基金型公司登記冊內供公眾查閱
- (b) 根據《商業登記條例》(第310章)的規定，部分個人資料將轉予稅務局局長以作商業登記。稅務局局長會把該等資料用於稅務用途，亦可能將資料向法例授權接收的其他人士披露。
- (c) 為實施《證券及期貨條例》(第571章)或《證券及期貨(開放式基金型公司)規則》(第571AQ章)，所收集的個人資料可能會向證券及期貨事務監察委員會披露。

公告

- 3. 《個人資料(私隱)條例》(第486章)的條文，適用於使用從公司註冊處公眾登記冊取得的個人資料。任何使用個人資料的人士，如將資料作非「收集個人資料聲明」所述明的用途或違反《個人資料(私隱)條例》(第486章)的規定，均須負上支付補償的法律責任，並可能遭受根據《個人資料(私隱)條例》(第486章)針對其採取的執法行動。
- 4. 依據《個人資料(私隱)條例》(第486章)第18和22條的規定，任何個人均有權查閱與改正公司註冊處公眾登記冊內有關其本人的個人資料。如須查閱和改正這些資料，可到香港金鐘道66號金鐘道政府合署15樓公司註冊處，向為或代表處長行事的人員提出要求。

This is the exhibit marked **5** referred to in the Declaration of **NAUYEN HONG CUONG** declared before me on **15 JAN 2024**

**MA Chim-pang**  
Commissioner for Oaths



**Personal Information Collection Statements (PICS)**

**Companies Ordinance (Cap. 622), Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and Predecessor Companies Ordinance**

**Purpose of Collection**

1. Personal data provided to the Registrar of Companies ("the Registrar") pursuant to any requirement of the Companies Ordinance (Cap. 622), the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and the Companies Ordinance (Cap. 32) as in force from time to time before the commencement of the Companies Ordinance (Cap. 622) ("Predecessor Companies Ordinance") will be used by the Registrar for one or more of the following purposes:
- (a) to administer the Companies Ordinance (Cap. 622), the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and those provisions (if any) of the Predecessor Companies Ordinance that have been repealed but are still having continuing effect;
  - (b) to enforce relevant provisions of the Companies Ordinance (Cap. 622), the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) and those provisions (if any) of the Predecessor Companies Ordinance that have been repealed but are still having continuing effect;
  - (c) to make available for public inspection the Companies Register (containing personal data) pursuant to relevant provisions of the Companies Ordinance (Cap. 622); so as to enable any member of the public
    - I. to ascertain whether the member of the public is dealing with
      - (i) a company to which section 45(1) of the Companies Ordinance (Cap. 622) applies, or its directors or other officers, in matters of or connected with any act of the company;
      - (ii) a director or other officers of such a company in matters of or connected with the administration of the company, or of its property;
      - (iii) a person against whom a disqualification order has been made by a court;
      - (iv) a person who has entered into possession of the property of such a company as mortgagee;
      - (v) a person who is appointed as the provisional liquidator or liquidator in the winding up of such a company; or
      - (vi) a person who is appointed as the receiver or manager of the property of such a company; and
    - II. to ascertain the particulars of the company, its directors or other officers, or its former directors (if any), or the particulars of any person mentioned in paragraphs I (iv) to (vi) above;
  - (d) to provide copies of any documents containing such personal data to any person pursuant to relevant provisions of the Companies Ordinance (Cap. 622) and subject to payment of a fee;
  - (e) to disclose information containing such personal data pursuant to relevant provisions in Division 7 of Part 2 of the Companies Ordinance (Cap. 622); and
  - (f) to administer functions of the Companies Registry in relation to simultaneous business registration applications under the Business Registration Ordinance (Cap. 310).

**Classes of Transferees**

2. (a) The personal data collected will be available in the Companies Register for public inspection subject to any restriction in law for Oaths
- (b) The information containing personal data collected may be disclosed pursuant to relevant provisions in Division 7 of Part 2 of the Companies Ordinance (Cap. 622) (i) on application made for the purposes of relevant provisions in Division 7 of Part 2 of the Companies Ordinance (Cap. 622), to the persons specified in the regulations made thereunder; or (ii) on application made to the court, to the persons specified in the court order.
- (c) Some personal data as required under the Business Registration Ordinance (Cap. 310) will be transmitted to the Commissioner of Inland Revenue for the purposes of business registration. The Commissioner of Inland Revenue will use the data for tax purposes and may disclose the data to other parties authorised by law to receive it.

**Notice**

3. The provisions of the Personal Data (Privacy) Ordinance (Cap. 486) ("PDPO") apply to the use of personal data obtained from the Companies Registry's public registers. Any person who uses personal data for any purpose other than the purposes stated in the Personal Information Collection Statements or in contravention of the requirements under the PDPO is liable to pay compensation and may be subject to enforcement action under the PDPO.
4. Individuals have a right to request access to and correction of his/her personal data held in the public registers maintained by the Companies Registry pursuant to sections 18 and 22 of the PDPO. Any such request for access to and correction of such personal data may be made to any officer acting for or on behalf of the Registrar at the Companies Registry, 15th Floor, Queensway Government Offices, 66 Queensway, Hong Kong.

This is the exhibit marked **6** referred to in the Declaration of **NGUYEN HONG QUONG** declared before me on **15 JAN 2024** **MA Chun-pang**



**Securities and Futures Ordinance (Cap. 571) and Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ)**

**Purpose of Collection**

1. Personal data provided to the Registrar of Companies ("the Registrar") pursuant to any requirement of the Securities and Futures Ordinance (Cap. 571) and the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ) will be used by the Registrar for one or more of the following purposes:

- (a) to administer the Securities and Futures Ordinance (Cap. 571) and the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ);
- (b) to enforce relevant provisions of the Securities and Futures Ordinance (Cap. 571) and the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ);
- (c) to make available for public inspection the OFC register (containing personal data), so as to enable any member of the public to:
  - I. to ascertain whether the member of the public is dealing with
    - (i) an open-ended fund company or its directors, in matters of or connected with any act of the company;
    - (ii) a director of an open-ended fund company, in matters of or connected with the administration of the company, or of its property;
    - (iii) a person who has entered into possession of the property of an open-ended fund company as mortgagee;
    - (iv) a person who is appointed as the provisional liquidator or liquidator in the winding up of an open-ended fund company under Part 11 of the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ); or
    - (v) a person who is appointed as the receiver or manager of the property of an open-ended fund company; and
  - II. to ascertain the particulars of the company, its directors, or its former directors (if any), or the particulars of any person mentioned in paragraphs I (iii) to (v) above;
- (d) to provide copies of any documents containing such personal data to any person subject to payment of a fee; and
- (e) to administer functions of the Companies Registry in relation to simultaneous business registration applications under the Business Registration Ordinance (Cap. 310).

**Classes of Transferees**

- 2. (a) The personal data collected will be available in the OFC register for public inspection subject to any restriction in law.
- (b) Some personal data as required under the Business Registration Ordinance (Cap. 310) will be transmitted to the Commissioner of Inland Revenue for the purposes of business registration. The Commissioner of Inland Revenue will use the data for tax purposes and may disclose the data to other parties authorised by law to receive it.
- (c) The personal data collected may be disclosed to the Securities and Futures Commission for the purposes of the Securities and Futures Ordinance (Cap. 571) or the Securities and Futures (Open-ended Fund Companies) Rules (Cap. 571AQ).

**Notice**

- 3. The provisions of the Personal Data (Privacy) Ordinance (Cap. 486) ("PDPO") apply to the use of personal data obtained from the Companies Registry's public registers. Any person who uses personal data for any purpose other than the purposes stated in the Personal Information Collection Statements or in contravention of the requirements under the PDPO is liable to pay compensation and may be subject to enforcement action under the PDPO.
- 4. Individuals have a right to request access to and correction of his/her personal data held in the public registers maintained by the Companies Registry pursuant to sections 18 and 22 of the PDPO. Any such request for access to and correction of such personal data may be made to any officer acting for or on behalf of the Registrar at the Companies Registry, 15th Floor, Queensway Government Offices, 66 Queensway, Hong Kong.

This is the exhibit marked **7** referred to in the Declaration of **NGUYEN HONG QUANG** declared before me on **15 JAN 2024**  
**MA Chun-pang**  
Commissioner for Oaths



This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. To verify the issuance of this Apostille, see

"[https://www.judiciary.hk/en/court\\_services\\_facilities/apostille\\_verification.html](https://www.judiciary.hk/en/court_services_facilities/apostille_verification.html)"



此項文件加簽僅就公共文件上簽署的真確性、簽署人的身分及，如適用的話，文件上的蓋章蓋印予以證明。此項文件加簽並不就文件的内容作出證明。就發出此文件加簽之查證，見"[https://www.judiciary.hk/zh/court\\_services\\_facilities/apostille\\_verification.html](https://www.judiciary.hk/zh/court_services_facilities/apostille_verification.html)"

APOSTILLE  
(Convention de La Haye du 5 octobre 1961)

1. Country: 國家/地區	Hong Kong, China 中國香港		
This public document 此公共文件			
2. has been signed by 簽署人為	MA Chun-pang 馬振鵬		
3. acting in the capacity of 其行事的身分為	Commissioner for Oaths 監督員		
4. bears the seal / stamp of 蓋有的蓋章/蓋印	MA Chun-pang 馬振鵬		
Certified 加簽證明			
5. at 在	High Court 高等法院	6. the 於	16 JAN 2024 2024年01月16日
7. by 由	Simon KWANG Registrar, High Court 鄭卓宏 高等法院司法常務官		
8. No 編號	5998 / 2024		
9. Seal / stamp: 蓋章/蓋印	10. Signature: 簽署		

Reference Code 參考編號: 75E35B56



 TỔNG LÃNH SỰ QUẢN NƯỚC CHXHCN VIỆT NAM TAI HỒNG CÔNG VÀ MACAO THE CONSULATE GENERAL OF THE S.R OF VIET NAM IN THE HONG KONG SAR AND MACAU SAR CHỨNG NHẬN / HỢP PHÁP HÓA LÃNH SỰ CONSULAR AUTHENTICATION	
1. Quốc gia Country	Việt Nam Giấy tờ, tài liệu này This public document
2. do Ông (Bà) has been signed by	Simon KWANG ký
3. với chức danh acting in the capacity of	Đăng ký viên Đã ký viên
4. và con dấu của bears the seal/stamp of	Tòa án Tối cao Hồng Công
được chứng nhận / hợp pháp hóa lãnh sự Certified	
5. tại at	Hồng Công 6. ngày 18 / 01 / 2024 the
7. Cơ quan cấp by	Tổng Lãnh sự quán Việt Nam tại Hồng Công
8. Số No	2380 / HPH. 2024
Ký tên và đóng dấu Signature and seal/stamp H. Tổng Lãnh sự Lãnh sự/Consul	
 Nguyễn Thùy Linh	